



**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON
LOAN REVIEW COMMITTEE**

**Tuesday, March 24, 2020
4:00 p.m.**

at the offices of
Business Development Finance Corporation
333 N. Wilmot Road, Suite 227
Tucson, Arizona 85711

*Via teleconference:

Call: 520-623-3377

Dial: 5

Password: 1342#

***REVISED AGENDA**

Open Meeting: Members of the Loan Review Committee (the “**Committee**”) of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the public and to the members of the Authority’s Board of Directors that the Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Social distancing practices will be used.

This Committee Meeting will be held remotely through telephone conference call, as permitted under Arizona law.

Members of the public are NOT ALLOWED TO ATTEND THE COMMITTEE MEETING IN PERSON. Members of the public may attend and listen to the Meeting by conference telephone call.

This Committee Meeting will NOT include any items that will involve time set aside for public comments.

1. **Call to Order.**
2. **Request for Approval** of the minutes of the Loan Review Committee for the meetings held **Wednesday, January 15, 2020.**
3. **Review and request for recommendation** to the Board of Directors of the Authority concerning a request from Business Development Finance Corporation (“**BDFC**”) for participation in a loan with BDFC in an amount not to exceed **\$55,000** related to BDFC’s loan to Pueblo Vida Brewing Co., LLC for its business to be operated at 115 E. Broadway, Tucson, AZ 85701.
4. ***Review and request for recommendation** to the Board of Directors of the Authority concerning a request from Business Development Finance Corporation (“**BDFC**”) for participation in a loan with BDFC in an amount not to exceed **\$125,000** related to BDFC’s loan to Bear Canyon Pizza Company, for its business to be operated at 8995 E. Tanque Verde Road, Tucson, AZ 85749.
5. ***Discussion and request for recommendation** to the Board of Directors of the Authority, for potential revisions to the Authority’s loan process, programs, and policy.
6. **Adjourn**

Dated: **March 18, 2020**

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the Chair of the Committee. Persons wishing to address the Authority’s Committee are to request permission in advance and complete a “**Request to Address the Committee**” card.

Further Information: For further information, please contact Karen Valdez, Business Development Finance Corporation, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, Telephone: **(520) 623-3377**, ext. **126**.

Mailing: This Notice and Agenda of the Committee was emailed to the Authority’s standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701, on the web page of the City of Tucson, Arizona at: <http://cms3.tucsonaz.gov/>, and on the web page of the Authority at: www.tucsonida.org